

HAMILTON COUNTY SOLID WASTE BOARD
JANUARY 23, 2006

The Hamilton County Solid Waste Board met on Monday, January 23, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, John Ditslear, Steven C. Dillinger and Steven A. Holt. Dan Henke and Charlie White were absent.

Election of Officers

President

John Ditslear nominated Jim Belden to serve as President for 2006. Steve Dillinger seconded. Motion carried unanimously.

Vice President

Steve Dillinger nominated John Ditslear to serve as Vice President for 2006. Steve Holt seconded. Motion carried unanimously.

Approval of Minutes

Holt motioned to approve the minutes of December 22, 2005. Dillinger seconded. Motion carried unanimously.

Household Hazardous Waste Center Update

2005 Annual Report

Steve Wood presented the 2005 Annual Report for the Household Hazardous Waste (HHW) Center. For March 2002 to December 2005:

- Shipped 664 tons of hazardous materials
- Shipped 1,072 tons of recycled materials
- Have averaged 26 customers per day

Wood stated the HHW employees manage the recycling dumpsters for the City of Noblesville, this entitles every county resident use of the dumpsters. The City of Noblesville pays for the recycling dumpsters. HHW's only expense is for man hours.

Tire Recycling

Holt asked for an update on the tire recycling. Wood stated they are collecting tires two times a month, once the storage barn is complete they will have the tire machine in place to begin taking tires off rims. Holt asked if at that point they will take tires any time they are open? Wood stated due to man power, they can not do it on a daily basis. Holt asked if there could be a corral where tires could be left? Wood stated if there is a corral, everyone, including non-county residents, will be dropping tires off. We have set the five tire limit due to IDEM's permitting requirements for holding tires. We also do not want the tires outside due to the tires attracting mosquitoes. It takes one person to take the tires and if we were to take tires every day along with the regular business, it would be impossible to handle all of the drop-offs with the existing employees. Holt asked if there was a roof over the corral, could you deal with the tires as your schedule permitted? Wood stated we would be permitting illegal dumping, which we established an ordinance with a \$2,500 fine for dumping. Holt asked how is that different than putting plastic in the recycling dumpsters? Wood stated people will throw anything and everything in the corral. Wood stated we try to find out where the piles of tires are as people are bringing them in so the Health Department can go treat the tires for mosquito control. Altman asked if it would be possible to switch the tire collection dates to the days you are then extended hours? Altman asked Wood to check in to that for the next meeting. Wood stated his ultimate goal is to have another employee before we begin taking appliances and tires five days a week. Ditslear asked if you added one more

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employee you could do that tomorrow? Wood stated yes, once they are trained. Holt asked if Joe Smith still takes appliances? Wood stated anything without freon. That is an issue as the freon has to be recovered from the appliance and properly tagged by a licensed HVAC person. We would have to get a system that would help us recover the freon. Altman asked if Wood would rather have the new building up and available before you expand? Wood stated once the building is up we were going to request another employee and expand to tires and appliances five days a week, plus the two Saturdays a month. Holt stated he is not sure it makes sense to compete against a local businessman that earns a living, in part, by taking appliances. Wood stated the plan is that HHW will recover the freon and then the appliance will go to the metal recycler. Holt stated you are not building a building to store appliances? Wood stated no. Wood stated since there are only two employees it is difficult when someone is sick, takes a day off or takes a vacation, which only leaves one person at the facility and that makes it difficult to handle regular drop offs plus tires. Holt stated if everyday is tire day it might not be any different than taking a can of oil. Altman suggested Wood put together a work plan, scheduling in the building. She does not want to put any more burden on the employees until the building is up and going. Holt stated he is not advocating doing it before we have the building but with the West Nile issue he does not know if we have a higher calling than with Household Hazardous Waste than to take these tires during business hours.

Mr. Mark Hanna, Noblesville, stated the HHW Center is an asset to the community. He uses it frequently and they enjoy picking up new products that are recycled. Mr. Wood does his job very well.

Storage Facility

John Barbee stated the storage facility is out for bid now. Bids will be opened February 1, 2006. Barbee requested a special meeting be set to review the bids and award contracts. This is out to bid with the animal shelter project and there are alternates to the storage barn that are tied to the animal shelter. Animal Shelter bids will be awarded February 13, 2006 and he would like to meet with the Solid Waste Board prior to that meeting.

Barbee stated the storage barn bid is a unified base bid for the pole barn, shell and interior finishes. It is a 10,800 square foot facility. There are three alternates – the first two alternates regard paving. The animal shelter project, when it was a larger project, had the entire site being paved. When the budget was cut we went back to paving what was necessary for the animal shelter. There is a portion of the lot that is not being paved. Two alternates have been issued, one alternate to replace it with light duty and one alternate for heavy duty. Barbee is not sure who will pay for the alternates. The site contractor for the animal shelter is bidding that as alternates. The third alternate is reducing the building by 3,600 square feet so we would have options in case the bids come in higher than the budgeted amount. Wood has also requested an alternate to delete the concrete slabs inside the building and possibly do those at a later date. He would rather have a larger building now rather than make the building smaller. The only other additional cost is the demolition of the existing buildings. Altman asked how are we going to isolate the cost of the concrete slab? Barbee stated we still have one more addendum going out this week and it can be included in the addendum. Holt motioned to approve the addendums. Altman seconded. Motion carried unanimously.

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Holt motioned to hold a special meeting on February 13, 2006 at 11:30 am to award the bids for the storage barn. Altman seconded. Motion carried unanimously.

Altman asked Barbee to send the plan sheet to the Board.

Approval of Claims

Holt motioned to approve the claims in the amount of \$2,508.61. Altman seconded. Motion carried unanimously.

Holt motioned to adjourn. Ditslear seconded. Motion carried unanimously.

February Meetings:

February 13, 2006 at 11:30 am – Bid Award

February 27, 2006 at 12:00 noon – Monthly Board Meeting

Present

Christine Altman, County Commissioner
Jim Belden, County Councilor
John Ditslear, Mayor of Noblesville
Steven C. Dillinger, County Commissioner
Steven A. Holt, County Commissioner
Robin M. Mills, Auditor
Steve Wood, HHW Director
Barry McNulty, Health Department
John Barbee, Envoy, Inc.
Mark Hanna, Citizen
Kim Rauch, Recording Secretary